

AGENDA FOR THE REGULAR MEETING OF THE  
CITY OF SAN FERNANDO OVERSIGHT BOARD

CITY OF SAN FERNANDO  
CITY COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340

*THURSDAY, OCTOBER 8, 2015, 10:00 A.M.*

**Members:**

Chair Judith N. Frank, Vice Chair Federico Ramirez, Robert Moran, Jerry Ramirez, Monte Perez, Sonia Gomez-Garcia, and William H. J. Bass

AGENDA POSTED: October 5, 2015

WEBSITE: [www.ci.san-fernando.ca.us](http://www.ci.san-fernando.ca.us)

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**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: San Fernando City Hall, 117 Macneil Street, San Fernando, CA 91340 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes of September 10, 2015. (15-4790)  
*Attachments:* [September 10, 2015 Minutes](#)

**IV. RECOMMENDATIONS**

2. Adopt Resolution No. 26, authorizing and directing the Successor Agency to the former San Fernando Redevelopment Agency to commence the process of refunding the 2006 Tax Allocation Bond in accordance with Health and Safety Code Section 34177.5; and Authorize the City Manager, As Executive Director of the Successor Agency, to execute and deliver any and all documents and agreements and all actions necessary or advisable for carrying out the transactions contemplated by the Resolution. (15-4791)  
*Attachments:* [Staff Report, Resolution, and Exhibit A](#)

**V. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**VI. MISCELLANEOUS**

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-4793)
4. Public Comment. (15-4794)
5. Adjournment. (15-4795)